

MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
09-14-00  
7:00 PM

**6:00 PM Council Workshop**

<b>Council Present:</b> Tom Loutsis	<b>Staff Present:</b> Doreen Wise	Elizabeth Goode
Jeane Baldwin	Lisa Marshall	Kevin Nielsen
Pat Fullmer	Connie Zimmerman	Jodee Schwinn
Mayor Kuntz	Cecelia Boulais	Stephanie Easton
	Lavina Streeter	Jerry Marlette

The City Council Meeting was called to order by Mayor Kuntz at 7:12 PM

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll for August 1-15 in the amount of \$86,534.73.  
Claims \$159,723.77.

**Under New Business:**

Delete Item #4.

Add: #6. (AB00-39) Resolution – TIB for sidewalk on Stephens Street

#7. (AB00-40) Resolution – TIB for sidewalk and small drainage improvement  
on east side of Main Street.

#8. (AB00-41) Resolution – TIB Bruett Road phase II.

**Under Executive Session add:** Land Acquisition – 10 minutes  
Potential Litigation – 10 minutes  
Personnel - 5 Minutes

**Under Council add:** Jonathan Rice

**Excuse Mark Cole's Absence**

**COMMENTS FROM THE AUDIENCE:**

**Laura Wandoishima, Acres of Diamonds**, has been working on obtaining grants for their transitional home. They were recently denied \$112,000 from King County because there were not any City funds available to contribute. She is wondering if the City could join together with King County to obtain grant money for social services. Acres of Diamonds is the only transitional home in the valley. She also commented that the Police Department and Fire Department have been very helpful and prompt in their response.

**Margie Coy, on behalf of Fire District #45**, requested to be put on the October 12<sup>th</sup> Council Agenda.

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Baldwin) to approve consent agenda which included the Council Meeting Minutes of 8-24-00, Payroll in the amount of \$86,534.73, and Claims in the amount of \$159,723.77. Carried. (4 ayes).*

**EXCUSE MARK COLE'S ABSENCE.** *Was moved and seconded (Fullmer-Baldwin) to excuse Mark Cole's absence. He is out of town. Carried. (4 ayes).*

**7:20 PM: OPEN FORUM:**

The City Council opened the meeting up to the public to gather input and suggestions for the 2001 City Budget.

Karin Reep, 15327 – 286 Avenue NE, is concerned and dismayed with all of the development. She is concerned with traffic flow and how the roads will support all the additional development. She would also like to see more “green spaces” and parks.

Verle Bowe, 15025 – 3<sup>rd</sup> Avenue NE, said she has yet to find someone who does want the growth. She is concerned with streets, particularly in “old-town.” She said 6 initiatives will be on the November ballot and 5 of those would mean an increase in taxes. She would also like to see Duvall stay rural.

Caroline Butler and Jan Weeks, representing the Duvall Arts Commission and the Duvall Foundation for the Arts, said one way of dealing with growth is to bring some of the suburban amenities to the valley, such as performing arts. She asked if Council would help support a “Summer Concerts in the Park” for 2001.

Steven Prout, 27515 NE 149 Lane, said over the last nine years, his home has flooded every year, with the exception of last year. He feels that the reduction in flooding is due to the work Elizabeth Goode did. He thanked her and Jerry Marlette. He is concerned with the city storm water's ability to handle the additional run off that will be caused by all of the new development going on around him.

Sunny Ruthchild, 15725 - 4<sup>th</sup> Avenue NE, likes the idea of Duvall as a small rural town. She said historically Duvall has gained some of its greatest glories through volunteerism. She would like to see the City hire a coordinator or community liaison to oversee groups of volunteers that would take care of some of the towns needs.

Michael Moore, 15102 Broadway Avenue NE, said he would like to see the City fix the drainage problems, especially in the older part of town. He just finished a job under his crawl space which cost him \$2400 because of the flooding under his house. During heavy rain he has gone out and watched water running down the street and under other homes.

Three members of Boy Scout Troop #422 were introduced. They were attending the Council Meeting as part of a project to obtain a merit badge.

Alana McCoy, 27506 NE 141 CT, would like to see more money spent on downtown enhancement, possibly by budgeting for more maintenance crew. She also would like to see another road access connecting the east and west parts of town. She feels the City needs to open something up for cars and pedestrians.

Chi Wang, 15104 – 285 Avenue NE, is concerned with the increased traffic due to the 124<sup>th</sup> Street bridge closure. She said even after the bridge is finished, it will still be closed during flooding. Could some more improvements be made to keep the road from closing so often during flooding?

Margie Coy, 26818 NE Cherry Valley Road, agrees with Sunny regarding the volunteerism. The City needs a leader to organize the volunteer effort. She also feels the City needs to decide what kind of town it is. Her husband's family has been farming for over 50 years. This is their last year of farming and many other farmers are closing in the area.

Ray Burhen, Box 6, Duvall, said regarding the growth, the best way to handle it is to gracefully accommodate it. Each one of us opened the door to the next generation. As long as the population increases, so will the need for housing across the country. Regarding the budget, he hopes the City Council will be able to contribute to the Sno-Valley Senior Center in at least the same amount of last year's contribution. He is asking Council to please keep it in the budget. He said the Senior Center appreciates the City's support.

Councilmember Pat Fullmer said because so many comments were regarding growth, she wanted to address the issue briefly. She explained that the City is under growth mandates, and the City Comprehensive Plan calls for a population of 9,000 by 2011. She said the City is growing towards that population faster than expected. However, how can a municipality deny a property owner the right to sell their property to a developer?

Councilmember Fullmer also said they will be working on the budget over the next couple of months and are interested in feedback from the public.

### **8:00 The Public Forum was closed:**

#### **MAYOR: Novelty Bridge Update**

Mayor Kuntz reported the bridge is on schedule. He recently toured the construction site. The new bridge is very wide and there is no longer the limited site distance problem when approaching the bridge deck. The new bridge will also include some integrated artwork.

### **SCHEDULED ITEMS:**

#### **COUNCIL COMMITTEE REPORTS:**

**Community Services Committee** – No report.

**Public Utilities Committee** – No report.

**Public Works Committee** – No report.

**Public Safety Committee** – No report.

**Finance & Administration Committee** – Councilmember Fullmer reported the Finance Committee is working on budget issues. She also wanted citizens to realize that only 11.78% of their property taxes go to the City of Duvall, the rest of those taxes gets distributed to other jurisdictions. She also wanted people to be aware that out of 25 jurisdictions in King County with the same tax structure as Duvall, 16 have a higher tax rate and only 8 have a lower tax rate.

#### **COUNCIL:**

**Councilmember Jonathan Rice** reported that he recently attended a Snoqualmie Watershed Forum Meeting and that he will be bringing an inter-local agreement to the Council soon. The Agreement is between all of the Snoqualmie River Cities and is designed to help with new ESA regulations.

**Councilmember Baldwin** reported that the City of Carnation has asked the City of Duvall to write a letter supporting funding for a skate park in Carnation. Council agreed to send a letter. Capital Projects Manager, Connie Zimmerman, will draft the letter and bring it forward.

#### **STAFF:**

**Cecelia Boulais, Recycling Coordinator**, announced that the Recycling Grant deadline is coming up. Does Council want to continue as before, with the City of Duvall as the administering City? Council agreed they did.

#### **OLD BUSINESS:**

##### **1. (AB00-33) Ordinance #912 Amending Ordinance #908 Which Established a Six-month Moratorium on Certain Land Activities.**

Elizabeth Goode, distributed a copy of a letter from Parametrix dated September 14, 2000, regarding NPDES Discharge Limit Violations.

*Was moved and seconded (Baldwin-Loutsis) to Approve Ordinance #912.  
Carried. (4 ayes).*

**NEW BUSINESS:**

**1. (AB00-34) Contract D28644D with King County Landmarks and Heritage Commission – for the Dougherty Farmstead Bunkhouse Rehabilitation.**

*Was moved and seconded (Fullmer-Loutsis) to postpone to the next Council Meeting. Carried. (4 ayes).*

**2. (AB00-35) Contract for Engineering Services with Penhallegon Associates Consulting Engineers, Inc. (PACE) Water Main Replacement.**

*Was moved and seconded (Loutsis-Baldwin) to Approve Contract for Engineering Services with Penhallegon Associates. Carried. (4 ayes).*

**3. (AB00-36) Resolution #00-13 Exemption for Water Tank Demolition.**

*Was moved and seconded (Fullmer-Loutsis) to Approve Resolution #00-13 Authorizing Execution of a Contract for a Demolition Contractor to Remove Old Water Tanks Under D.M.C. 3.12.090 – Exception to Informal and Formal Bids. Carried. (4 ayes).*

**4. (AB00-38) Resolution #00-14 Authorizing Purchase of Amulet Hydraulic Backhoe Thumb.** *Was moved and seconded (Loutsis-Baldwin) to Approve Resolution #00-14 Authorizing Purchase of Amulet Hydraulic Backhoe Thumb Under D.M.C. 3.12.090 – Exception to Informal and Formal Bids.*

Councilmember Loutsis voiced concern over the estimated cost for labor. Mayor Kuntz asked Jerry to check into getting a reduction in the estimated labor charge.

*Motion to approve Resolution #00-14 (not to exceed \$2500 in labor) was Carried. (4 ayes).*

**5. Interagency Agreement between King County and the City of Duvall Whereas, the City intends to provide police officers for traffic control at City intersections, and Whereas, the County agrees to pay for the cost of said police officers.** *Was moved and seconded (Fullmer-Loutsis) to Approve Interagency Agreement with King County. Carried. (4 ayes).*

**6. (AB00-39) Resolution #00-15 Authorizing the Application for TIB Small City Pedestrian Safety & Mobility Program 2002 Funding for a Sidewalk on NE Stephens Street from Broadway to Main.** *Was moved and seconded (Baldwin-Fullmer) to Approve Resolution #00-15. Carried. (3 ayes). Loutsis Abstained due to insufficient time to review.*

**7. (AB00-40) Resolution #00-16 Authorizing the Application for TIB Small City Pedestrian Safety & Mobility Program 2002 Funding for a Sidewalk and Minor Drainage Improvement on the East Side of Main Street Between Ring and NE Valley.** *Was moved and seconded (Baldwin-Rice) to Approve Resolution #00-16. Carried. (3 ayes). Loutsis Abstained due to insufficient time to review.*

**8. (AB00-41) Resolution #00-17 Authorizing the Application for TIB Small City Pedestrian Safety & Mobility Program 2002 Funding for The Reconstruction of Bruett Road Phase II.** *Was moved and seconded (Baldwin-Rice) to Approve Resolution #00-17. Carried. (3 ayes). Loutsis Abstained due to insufficient time to review.*

**EXECUTIVE SESSION:**

**8:41 PM      The Council Chambers were cleared for Executive Session:  
10-Minutes on Labor Negotiations, 10-Minutes on Land Acquisition,  
10-Minutes on Potential Litigation and 5-Minutes on Personnel Issue.**

**ADJOURNMENT:**

Meeting Adjourned: 9:16 PM

Signed \_\_\_\_\_  
Mayor Glen Kuntz

Attest \_\_\_\_\_  
Jodee Schwinn, Deputy City Clerk